

Committee Minutes

Northeast Kansas Regionalization Committee May 24th, 2006

A. Call to Order- The April meeting was opened by Pat Collins.

B. Roll Call –

Bill Brubaker-KDEM	Brett Howard-EMS
Jack Taylor-Fire Services	Garry Berges-Geary Co.
Gary Benjamin-Anderson Co.	Howard Giles-City of Topeka
Ron Olin-City of Lawrence	Jonathan York-Marshall Co.
J.D. Spradling-Miami Co.	Don Haynes-Jefferson Co.
Alison Mueller-Washington Co.	Pat Collins-Riley Co. /Chairman
Samuel Carlson-Nemaha Co.	Bill Walker-Fire Services
Shelia Dale-Osage Co.	Midge Ramson-Public Health
Don Smies-Morris Co.	Steven Granzow- Hospital
Sheldon Hamilton-City of Atchison	Kathy Allen-E.M.
Rick Frevert-Lyon Co.	Alan Radcliffe-E.M.
John Calhoon-Atchison Co. Proxy	Steven Zeller-KS Highway Patrol
Todd Ackerman-Law Enforcement	Jeff Anderson-Morris Co. EMS
Cheryl Patterson-Morris Co. Pub. Health	Alice Weingartner-Shawnee Co.
Randy Mettner	Pub. Health
Lamar Shoemaker-Brown County	Roy Dunnaway-Jeff Co. Sheriff

Were present for the May meeting held in Topeka, Kansas

C. Approval of Past Minutes- At this time Pat Collins, Committee Chairman, presented the April minutes to be approved. Bill Walker moved to accept and Garry Berges 2nd. Motion approved by unanimous vote from the committee.

D. 73rd Civil Support Team Presentation- Major Scott Henry Commander gave an excellent presentation on his team's capabilities and equipment. They are willing to help with exercises and training. He also gave the committee a tour of his facility. To contact the Team for deployment you can call

KDEM- 1-785-296-3176

Major Scott Henry Commander

1-785-861-4088

1-785-633-1028

CPT Shelly Bausch Deputy Commander

1-785-861-4087

1-785-633-1029

E. Mutual Aid Bill- Randy Mettner explained the new Mutual Aid Bill No.2982 at this time. The bill will come in effect in July 2006. All counties are included in this Mutual Aid Bill unless they decide not to participate. They have also proposed an Intrastate Emergency Mutual Aid Act. Randy suggests that you compare your current Mutual Aid agreements to the bill to make sure which one will serve you better in an emergency. This bill can be use for training and exercises between counties.

F. Sub-Committee Work Time- The sub-committees met at this time until lunch was served.

G. Old Business – Reports from the sub-committees

By-Laws Committee

Steven Granzow-Chair

Pat Collins

Bill Walker

Garry Berges

Steve Granzow reported that they By-Laws had nothing to add to the by-laws that were accepted in the March meeting. Steve had Pat Collins, Committee Chairman, and Kelly Schmelzle, Committee Secretary; sign the accepted by-laws.

Grants

Kathy Allen-Chair

Brett Howard

Sheriff Barta

Midge Ransom

Steven Granzow

Jack Taylor

Jonathon York

Jeff-Public works

Kathy Allen reported that the amount of money that the region can spend has not yet been determined. The grant proposals will have to meet the states goals and criteria. You can take back the 13 categories that are in the Investment Strategy Report to your organization to help with your proposals for the grant committee. The have came up with a **draft** for the letter of content (Please see attachment.) The grant committee is trying to give direction for the organizations to work with. Please estimate how much will be needed to fund you idea in your proposal. The grant committee expresses how important it is to submit your idea even if you think it is just general. They will filter through the proposals and priorities them by the 13 categories.

The training and credentials committee will need to submit a proposal to the grant committee to receive grant funds.

If there are any questions or ideas for he letter of content draft please email Kelly Schmelzle, committee secretary, she will then send them to the grant committee.

Legislative Committee

Bill Walker-Chair	Richard Barta
Pat Collins	Alison Mueller
Steven Granzow	Larry Hall

Alison Mueller had nothing to report.

Training and Credentials Committee

Don Haynes-Chair	Rick Frevert
Steven Granzow	Heidi
Sam Carlson	Alan Radcliffe
Todd Ackerman	Richard Barta

Don Haynes reported that the training committee would like to concentrate on Nims. They are going to send out questionnaires to all the counties and functions to see what is needed and where. They would like to setup the training either by concentrating on one function at the training or by having all the functions grouped together. They hope that the questionnaire will let them know what training has been done or needs to be done and who is qualified to do the training. Kelly Schmelzle will be handling the questionnaires and the responses to them for the training committee.

Exercise Committee

Brett Howard-Chair	Alison Mueller
Steven Granzow	Randy Rodgers
Alice Weingartner	Shelia Dale
Richard Barta	Kathryn Allen

Brett Howard reported that the exercise committee would like to have suggestions for exercises that will involve two or more counties. They are on a time schedule and will have to submit a proposal to the grant committee. Please submit your ideas to Kelly Schmelzle and she will then send them to the exercise committee.

Incident Management Team

Alan Radcliffe-Chair	William Olin
Bill Brubaker	Bill Walker
J.D. Spradling	Kathryn Allen
Steven Granzow	Todd Ackerman
Don Haynes	Jonathon York
Pat Collins	Dave Sterbenz
Rick Frevert	Shelia Dale
Alison Mueller	Bernard Streeter
Richard Barta	

Alan Radcliffe had nothing to report. IMT representatives for the seven regions are going to meet June 28th in Salina. Only two teams can train for a type III IMT. They hope that they can possibly train three teams. The other teams left will train for type IV IMT.

G. Coordinator Report-Bill Brubaker handed out the list of investments over \$500 that was bought for the years 99 through the first of the year. He had email the list to all the committee members. If you did not receive it please email him at bcbrubaker@agtop.state.ks.us

KDEM has invested in a software program to help update your county plan. If you are interested in the program, please contact

Gene Krase- lekrase@agtop.state.ks.us

Angee Morgan- atmorgan@agtop.state.ks.us

Upcoming Meeting

June 21st – Topeka 10am-2pm

July 26th –Topeka 10am-2pm

Pat Collins moved for meeting to be adjourned. Garry Berges motioned it and JD Spadling 2nd the motion.

See attachment

